

ANSTON PARISH COUNCIL RECREATION GROUND

NOTICE OF A MEETING OF THE CHARITY

You are hereby invited to attend a meeting of Anston Parish Council Recreation Ground (registered charity 1086515) to be held **REMOTELY** (<https://zoom.us/j/97093907562>) on **Wednesday 2nd June 2021** commencing at **7pm** for the purpose of transacting the following business.

- 1. APOLOGIES**
To receive apologies for absence and to approve reasons for absence
- 2. DECLARATION OF INTERESTS**
To declare any interest in any of the matters to be considered
- 3. ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS**
To identify agenda items where resolutions may be moved to exclude the press and public
- 4. CHARITY MEETINGS**
To receive and confirm the minutes of the meeting of the Charity held on Wednesday 5th May 2021
- 5. PAYMENTS AND RECEIPTS**
To approve payments authorised and processed since the last meeting and to receive list of receipts since the last meeting.
- 6. ACCOUNTS**
To consider/approve bank reconciliation for April 2021
- 7. MANAGEMENT ACCOUNTS**
To discuss management accounts
- 8. DEBTORS**
To receive report on debtors
- 9. YEAR-END AUDIT REPORT 2020/2021**
To receive the year-end audit report and to consider any action required
- 10. YEAR-END ACCOUNTS AND CHARITY REPORT 2020/2021**
To receive/approve the year-end accounts and reports prior to submission to the Charity Commission
- 11. BANK SIGNATORIES**
To agree bank signatories and to consider/agree that current mandates remain in place until amendments take effect
- 12. REMOTE MEETINGS**
To reconsider minute 069/21 in light of a decision by Anston Parish Council to hold physical meeting on the same evening as remote meetings of the Charity

- 13. COVID-19 PANDEMIC**
To receive an update of the operations of the Recreation Ground Charity during the pandemic and to consider any action required
- 14. MIDDLE HALL FLOOR**
To receive an update regarding the floor in the middle hall and to consider any action required
- 15. REPAIRS TO TOILET BLOCK**
To receive an update regarding repairs to the parish hall toilet block and to consider any action required
- 16. CAR PARK**
To receive an update regarding white lining and tarmac repairs and to consider any action required
- 17. ALCOHOL LICENCE**
To receive an update regarding an application for an alcohol licence and to consider any action required
- 18. FUNFAIR**
To receive further information relating to the planned funfair and to consider any further action required
- 19. BOWLING GREEN AND PAVILION**
To consider the condition of the bowling green and pavilion and any action required
- 20. DISCUSSION OF ANY ITEM(S) FOR WHICH THE PRESS AND PUBLIC HAVE BEEN EXCLUDED**
To discuss and take decisions about any agenda item(s) for which the press and public have been excluded
- 21. DATE OF NEXT MEETING**
To agree that the next meeting of the Charity will take place remotely (or at the Parish Hall) on Wednesday 7th July 2021

CIRCULATION

Councillors D Graham, (Chairman of the Charity), D Tarmey (Vice-Chairman of the Charity), T Baum-Dixon, B Bentley, P Bowers, JC Ireland, JT Ireland, C Jepson, M Mears, M Manship, C Tawn, M Wilkinson and T Wilson

Michael Gazur MCMI DMS CiLCA

M J Gazur

Clerk to Anston Parish Council Recreation Ground
The Parish Hall, 15a Ryton Road, North Anston, Sheffield, S25 4DL
Tel: 01709 524395. E-mail: treasurer@anston.gov.uk
26th May 2021